The Marquette County Board of Commissioners met for their Organizational Meeting on Tuesday, January 6, 1987 at 7:00 p.m. in Room 231 of the Henry A. Skewis Annex, Marquette, Michigan.

Chairperson Pro-Tem Lowe called the meeting to order, roll call was taken and the following roll recorded:
Absent: None.

A Salute to the Flag was given followed by the Pledge of Allegiance.

The County Board proceeded to the nomination and election of a Chairperson. Comm. Seppanen nominated Comm. Lowe for Chairperson. No other nominations were forthcoming. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that nominations be closed and a unanimous ballot be cast for Comm. Lowe as Chairperson of the Marquette County Board of Commissioners. Comm. Lowe expressed his thanks to the Commission and commented that a challenging and interesting year lies ahead.

The County Board proceeded to the nomination and election of a Vice-Chairperson. Comm. DeFant nominated Comm. Corkin as Vice-Chair. No other nominations were forthcoming. It was moved by Comm. Seppanen, supported by Comm. Valente and unanimously carried that nominations be closed and a unanimous ballot be cast for Comm. Corkin as Vice-Chairperson of the Marquette County Board of Commissioners. Comm. Corkin thanked the members of the Board for the opportunity to serve as Vice-Chair.

Comm. Lowe thanked and commended Comm. Valente for his service as Vice-Chair in the last two years.

It was moved by Comm. Corkin, supported by Comm. Valente and unanimously carried that the minutes of the Regular County Board of Commissioners meeting held on December 16, 1986 be approved.

Chairperson Lowe opened the meeting for public comment. Mr. Wes Larson, Negaunee Township Supervisor, and part-time Director of the Marquette County Townships Association, thanked the County Board for their cooperation with the Townships for the past year, and also thanked Frank Valente for his service as Vice-Chair, congratulated Comm. Lowe and Comm. Corkin on being appointed Chair and Vice-Chair, and wished the County Board a Happy New Year. There being no further public comment this portion of the meeting was closed.

It was moved by Comm. Valente, supported by Comm. Corkin and unanimously carried that the agenda be approved with the following additions; under Late Additions item 11a, consideration of the formation of a Solid Waste Committee; and item 11b, consideration of a Household Hazardous Waste Program.

It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following informational items be placed on file: a) a communication from William P. Fox, Program Manager, Child Care Resource Division, regarding approval of the 1986-87 Plan and Budget for Child Care Fund Expenditures for Marquette County.

The County Board took under consideration the Rules of Order. Dennis Aloia, County Administrator, distributed a list of proposed changes to the Rules of Order that had been suggested by various members of the Board of Commissioners and staff. It was moved by Comm. Corkin, supported by Comm. DeFant and unanimously carried that the proposed changes to the Rules of Order be adopted as follows:
1. Concerning Rule 17 - Order of Business

- Add new number 4, Proclamations. This will allow the Board Chairperson to make routine proclamations prior to the meeting, thus avoiding unnecessary debate and voting during the course of a Board meeting.

- Delete number 10, Report of Special and Select Committees. This agenda item is rarely used, and issues possibly discussed here could be more appropriately discussed under other agenda items.

- Add "Commissioners Comments" to number 13, Announcements, to read "Commissioners Comments and Announcements". This addition will allow each commissioner approximately two minutes to bring forth issues of particular concern that they may have, or issues that have been presented to them by their constituents in an effort to begin initial discussions on those matters. Example: Commending staff for their good work; Voicing a constituent's complaint.

2. Add new Rule Number 27 titled "Public Comment". This new rule would read:

- Public Comment is an opportunity for citizens of the County to voice their opinions concerning issues regarding the operation of County government in Marquette County. Individuals will be limited to five minutes per person, not to exceed 20 minutes in total. The County Clerk will be responsible to keep time on individuals and inform the Board Chairperson when time limits have expired.

This change will clarify the purpose and time limits set forth for public comment. In the past, you will recall public comment sections have, on occasion, been relatively loose and without much order.

Note: Renumber remaining rules to coincide with this change.

3. Authorized Attendance at Other Meetings - Amend Rule Number 12 to read:

Section III - 4.1 -

- The Chairperson of the Board is authorized to send to any meeting, convention or function deemed important to the conduct of County business, those persons deemed necessary, in numbers appropriate to the occasion. Said members shall travel by the mode of transportation most suited to the situation, and action taken by the Chair shall be subject to later review by the County Board of Commissioners. It is expected that a written or oral report concerning participation in such activities will be submitted to the full Board by the designated participating delegate. Failure to report those activities to the County Board will result in loss of the privilege to represent the Board at such functions.

Section III - 4.2 -

- In addition, Board members serving in the capacity as commissioners on other boards and commissions will be expected to periodically report to the County Board on the activities of that board or commission.
4. Renumbering of Sections
   - Renumber all sections in the following manner:
     - Section II - 1
     - Section II - 2
     - Section II - 3

The County Board took under consideration the schedule for Regular Board Meetings and Standing Committees for 1987. David Roberts, County Clerk, presented a proposed meeting schedule for the Board of Commissioners and the Standing Committee Meetings based upon the same format which was used in 1986. The 1986 schedule worked well and resulted in very few schedule changes. It was moved by Comm. Corkin, supported by Comm. Seppanen and unanimously carried that the following meeting schedules be adopted for 1987.

1987
REGULAR MEETING SCHEDULE OF THE MARQUETTE COUNTY BOARD OF COMMISSIONERS
(1st and 3rd Tuesday of the Month)
7:00 p.m. Room 231 of the Henry A. Skewis Annex

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<td>January 20</td>
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<td>April 14 - Annual Equalization Meeting</td>
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<td>July 21</td>
<td>August 18</td>
<td>September 15</td>
<td>October 13 - Annual Meeting</td>
<td>November 17</td>
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1987
MEETING SCHEDULE OF THE FINANCE/PERSONNEL COMMITTEE
(2nd and 4th Monday of the Month)
4:00 p.m. in the Courthouse Conference Room 115

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1987
MEETING SCHEDULE OF THE
EXECUTIVE/INTERGOVERNMENTAL RELATIONS COMMITTEE
(2nd and 4th Tuesday of the Month)
4:00 p.m. in Room 231 of the Henry A. Skewis Annex

January 13
January 27
February 10
February 24
March 10
March 24
April 14
April 28
May 12
May 26
June 9
June 23
July 14
July 28
August 11
August 25
September 8
September 22
October 13
October 27
November 10
November 24
December 8
December 22

The County Board took under consideration the appointment of the Special Election Scheduling Commission. Public Act 189 of 1985 specifies that the County Board shall appoint members to the Special Election Scheduling Commission at the first meeting held in the odd numbered years to a two year term. The Special Election Scheduling Commission consists of the County Clerk, a Township Clerk, one City Clerk, and one School Board Member. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the following persons be appointed to the Special Election Scheduling Commission for a two year term ending January 1989; Mary C. Grobar, Negaunee Township Clerk; Norman Gruber, Marquette City Clerk; and Oranjane Kennedy, Republic/Michigamme School Board Member.

The County Board took under consideration the review of the one page "salute" to the Marquette County Board which will be printed in the Ishpeming Ski Club Centennial Book. The County Board gave the Ishpeming Ski Club a special appropriation of $1,000.00 during the budget process. It was moved by Comm. Corkin, supported by Comm. Defant and unanimously carried that the County Board approve the wording for the one page "salute" to the County Board in the Ishpeming Ski Club Centennial Book and allow a photograph to be taken of the County Board after the meeting.

The County Board took under consideration the formation of a Special Solid Waste Committee. It was moved by Comm. Seppanen, supported by Comm. Corkin and unanimously carried that the County Board support the development of a Special Committee on Solid Waste and that the purpose and structure of the Committee be referred to the Executive/IGR Committee for recommendation to the County Board.

The County Board took under consideration the formation of a Household Hazardous Waste Program. This type of waste is a large factor in polluting our ground water but some communities have begun to address the problem by establishing a household waste program. It was moved by Comm. Seppanen, supported by Comm. Defant and unanimously carried that the County Board direct staff to develop, in cooperation with the units of government of the County, an annual or periodic Household Hazardous Waste Exchange Program that will be submitted to the Clean Michigan Fund for consideration.
The County Board took under consideration a policy proposal by Comm. DeFant regarding the use of a retreat for County Board members to discuss goals and priorities for County government. There otherwise seems to be little time for considering such matters. Michigan State University has a service of this type at little or no cost. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the County Board support the retreat in concept and direct staff to work towards the implementation of such a retreat.

The County Board took under consideration general policy #406 regarding policy changes. Comm. DeFant reviewed the proper procedure for changing policy as outlined in policy #406 and urged all members of the County Board to review the Policy Manual. The general consensus of the Board was that policies and rules should be followed and any changes in policy should be done through proper procedure.

The County Board took under consideration a proposal by Comm. Lowe for compensating Board members for lost wages when they attend workshops and seminars on behalf of the County Board. It was moved by Comm. DeFant, supported by Comm. Corkin and unanimously carried that the matter of compensating Board members who lose wages to attend seminars be brought to the Finance/Personnel Committee for further consideration.

Chairperson Lowe opened the meeting for public comment. Mr. Robert Taylor, Skandia Township Trustee, addressed the Board and encouraged them to move forward in the collection of Household Hazardous Solid Waste. Mr. Taylor suggests the County take the lead in coordinating efforts to minimize costs that many units of government may have in filling out the applications for Clean Michigan Funds. There being no further public comment, Chairperson Lowe closed this portion of the meeting.

The following announcements were made.

The Mid-West Interstate Low Level Radioactive Waste Commission has scheduled a public meeting on January 22, 1987 at the Marquette Ramada Inn at 6:00 p.m.

Comm. Corkin commended James Sodergren, Marquette County Treasurer, on the fine work in getting Marquette County a SF1 Bond Rating with Standard and Poors, and his handling of the $4.7 million sale in tax notes.

There being no further business to come before the Marquette County Board of Commissioners the meeting was adjourned.

Respectfully submitted,

David J. Roberts
Marquette County Clerk
ORGANIZATIONAL MEETING
MARQUETTE COUNTY BOARD OF COMMISSIONERS
Tuesday, January 6, 1987, 7:00 p.m.
Room 231, Henry A. Skewis Annex
Marquette, Michigan 49855

1. ROLL CALL.
2. SALUTE TO THE FLAG AND PLEDGE OF ALLEGIANCE.
   - NOMINATION AND ELECTION OF CHAIRPERSON.
     (can be done by secret ballot if 2/3 of the Commissioners present vote
     to do so).
   - NOMINATION AND ELECTION OF VICE-CHAIRPERSON.
     (by roll call vote)
3. APPROVAL OF THE MINUTES OF THE COUNTY BOARD OF COMMISSIONERS REGULAR
   MEETING HELD ON December 16, 1986.
4. PUBLIC COMMENT. (time limit 20 minutes total)
5. APPROVAL OF THE AGENDA.
6. PUBLIC HEARINGS. (none)
7. PRIVILEGED COMMENT:
   a.
   b.
8. INFORMATIONAL ITEMS:
   a. Communication from William P. Fox, Program Manager, Child Care
      Resources Division, regarding approval of the 1986-87 Plan and
      Budget for Child Care Fund Expenditures for Marquette County.
9. ACTION ITEMS:
   a. Revision of the Rules of Order and County Policy if deemed
      necessary.
   b. Setting the schedule for Regular Board meetings and standing
      Committee meetings.
   c. Appointment of the Special Elections Scheduling Commission.
   d. Review of one page "Salute" in the Ishpeming Ski Club Centennial
      Book.
10. REPORTS OF SPECIAL & SELECT COMMITTEES:
    a.
    b.
11. LATE ADDITIONS:
    a. Forming a Senior Nutrition Committee
    b. Consideration of a household hazardous waste program
12. PUBLIC COMMENT. (time limit 20 minutes total)
13. ANNOUNCEMENTS.
    a. Midwest Interstate Low-Level Radioactive Waste Commission has
       scheduled a public information meeting regarding low-level
       radioactive waste facility siting on January 22, 1987 at the
       Marquette Ramada Inn at 6:00 p.m. (to pre-register call
       (517) 353-9500 by January 15, 1987). There is no cost for this
       meeting.
14. ADJOURNMENT.